



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref.: MUL/SECR/2018-19/

Date: 16th April, 2018

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Corp.relations@bseindia.com
Scrip Code: 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra - Kurla Complex,
Bandra (East), Mumbai- 400 051
cnlist@nse.co.in
Trading Symbol: MAYURUNIQ

Sub: Compliance Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 for the financial year ended 31st March, 2018.

Dear Sir/Madam,

Please find enclosed herewith Compliance Certificate as per regulation 40 (9) of SEBI (LODR) Regulations, 2015 issued by M/s V.M. & Associates, Practicing Company Secretaries for the financial year ended 31st March, 2018.

Kindly take the same on record.

Thanking you,
For Mayur Uniquoters Limited

Brahm Prakash Kumar
Company Secretary and Compliance Officer

Encl: As above

16-4-18
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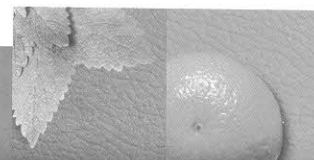
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



Date

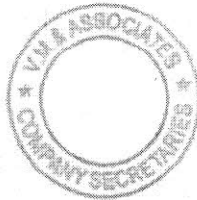
**CERTIFICATE UNDER REGULATION 40 OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31.03.2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MAYUR UNIQUOTERS LIMITED**, (hereinafter referred to as "the Company") as maintained by **Beetal Financial & Computer Services (P) Ltd.**, Registrar and Share Transfer Agent (hereinafter referred to as "RTA") pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from **1st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during the half year ended on 31st March, 2018:

1. effected transfer of shares and issued share certificate(s) within 15 days from the respective dates of lodgement for transfer except cases rejected on technical grounds;
2. issued share certificate(s) within 30 days from the respective dates of lodgement for sub-division, consolidation, renewal, exchange and deletion of name except cases rejected on technical grounds.

**PLACE: JAIPUR
DATE: 13.04.2018**



**FOR V. M. & ASSOCIATES
COMPANY SECRETARIES**

Vikas Mehta
**CS VIKAS MEHTA
PARTNER**

CERTIFICATE OF PRACTICE NO.:12789